

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

MINUTES - RULE 5/20 HEARING / DETENTION HEARING

Case No. 23 MJ 165 CourtSmart CS 01/24/23 Date: January 24, 2023

Present: The Honorable Patricia Donahue, U.S. Magistrate Judge

Isabel Verduzco

Deputy Clerk

Andrew Brown

Assistant U.S. Attorney

N/A

Interpreter / Language

USA v. CAROLINE JOANNE HERRLING

Attorney Present for Defendant:

Alex Kessel (via Zoom)

☒ Present ☒ Custody ☐ Bond ☐ Not present

☒ Present ☐ CJA ☒ Retd ☐ DFPD ☐ Not present

I. PROCEEDINGS: ☐ **IDENTITY HEARING** ☐ **REMOVAL HEARING** ☐ **PRELIMINARY HEARING**
☐ **RE POSSIBLE RULE 20** ☐ **ARRIVAL OF PROCESS**
☐ **FURTHER PROCEEDINGS RE** _____

- ☐ Process ☐ received ☐ not received
☐ Witness(es) CST ☐ Exhibits Marked ☐ See separate list.
☐ Court orders that exhibits be returned to the respective counsel / party of record. ☐ See receipt for Release of Exhibits to Counsel.
☐ Court finds defendant ☐ to be the person ☐ not to be the person charged in the ☐ Indictment ☐ Information
☐ Complaint.
☐ Court finds ☐ probable cause ☐ no probable cause to believe that the offense so charged has been committed and that the defendant has committed it.
☐ IT IS ORDERED that the defendant return to the originating district and proceedings be terminated in this district.
☐ Defendant executed Waiver of Rights. ☐ Process received. ☐ Process not received.
☐ Court ORDERS defendant Held to Answer to _____ District of _____
☐ Bond to transfer, if bail is posted. Defendant ordered to report on or before _____
☐ Final commitment and warrant of removal to issue directing the U.S. Marshal to return the defendant to the district of origin. Date issued: _____ By: _____
☐ Final commitment and warrant of removal are ordered stayed until _____
☐ Defendant executes Rule 20 consent form and is ordered **HELD TO ANSWER** to the U.S. District Court, Central District at ☐ Los Angeles ☐ Riverside ☐ Santa Ana.

II. PROCEEDINGS: DETENTION HEARING ☒ Contested detention hearing is held.

☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED

☐ Counsel stipulate to bail.

☐ Court finds presumption under 18 USC 3142e _____ has not been rebutted.

☒ Court **ORDERS DEFENDANT PERMANENTLY DETAINED.** See separate Detention Order.

☐ Court finds presumption under 18 USC 3142e _____ has been rebutted.

☐ Court sets bail at: \$ _____ ☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.

☐ Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.

☐ Witnesses CST ☐ Exhibits Marked ☐ See separate list.

☐ Court orders that exhibits be returned to the respective counsel / party of record. ☐ See Receipt for Release of Exhibits to Counsel. ☐ Release Order Issued - Release No.: _____

☒ Court orders case continued to 2/21/23 at 11:30 ☒ a.m. ☐ p.m. for PIA
before Judge duty judge in courtroom 880.

☒ Other: Court hears argument from Counsel.

I. _____ :

II. _____ : 50

Deputy Clerk Initials IV